

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
February 8, 2016 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

DEPUTY CITY CLERK GLADYS GILL

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 1/25/16.
- b) Minutes for the Special meeting dated 1/25/16.
- c) Payment to Professional Turf Products for Toro parts and service. This is a sole source vendor.
- d) Infrastructure in River Trail II Development, located at 126th and Memorial, into the City's infrastructure.
- e) Infrastructure in the Seven Lakes 5 & 6 Development, located on Sheridan between 121st and 131st Streets, into the City's infrastructure.
- f) Infrastructure for the Sunburst Sewer Interceptor Project into the City's Infrastructure.
- g) Infrastructure in the Wood Hollow Development, located on Sheridan south of 121st Street, into the City's infrastructure.
- h) Infrastructure in the AT&T Development, located at 151st and Memorial, into the City's infrastructure.
- i) Infrastructure in the Quail Creek Development, located at 121st and Memorial, into the City's infrastructure.
- j) Infrastructure in River Trail Animal Hospital Development, located at 126th and Memorial, into the City's infrastructure.

Persons who require a special accommodation to participate in this meeting should contact City Clerk Yvonne Adams, 116 West Needles Avenue, Bixby, Oklahoma, 918-366-4430 or via Email: yadams@bixbyok.gov as far in advance as possible and preferably at least 48-hours before the date of the meeting. Persons using a TDD may contact OKLAHOMA RELAY at 1-800-722-0353 and voice calls should be made to 1-800-522-8506 to communicate via telephone with hearing telephone users and vice versa.

REGULAR AGENDA

1. Citizen's Agenda Item: Presentation and discussion on the proposal of Ms. Joleen Hansen, on behalf of Horizon Animal Heroes, to construct an animal shelter within the City of Bixby. Joleen Hansen
2. First Reading of an ordinance amending Ordinance No. 272 and rezoning from RS-2 to AG per BZ-388 for approximately 2.94 acres in part of the SE/4 of Section 22, T17N, R13E, located at the 15800-block of S. Sheridan Rd. Erik Enyart
3. Presentation and discussion with Mr. Andy Brungardt and students from SkillsUSA on their planned March 5, 2016 Work Day at Bixhoma Lake. Councilmember Richard Stewart
4. Consider and take action on Ordinance Number 2163, amending Bixby City Code Title 3, "Business and License Regulations", Chapter 4, "Itinerant Vendors", related to the regulation of temporary or transient vendors, including residential door to door sales. Action includes separate approval of an Emergency Clause. Patrick Boulden
5. Consider and take action on Ordinance Number 2184, amending the Bixby City Code Title 9, "Building and Construction Regulations", Chapter 7, "Fire Code", by adopting the ICC International Fire Code, 2015 Edition, as part of Bixby's ordinances. Action includes separate approval of an Emergency Clause. Patrick Boulden
6. City Manager's Report Jared Cottle
7. New Business Mayor or Vice Mayor
8. Adjournment Mayor or Vice-Mayor

This Notice and Agenda was posted on the bulletin board this 5th day of February 2016, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Gladys Gill
Deputy City Clerk

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BIXBY PUBLIC WORKS AUTHORITY MEETING
Board of Trustees
Municipal Building
116 W. Needles Ave., Bixby, OK 74008
February 8, 2016
Time: 6:00 P.M. or immediately Following the City Council Meeting

CALL TO ORDER

CHAIRMAN

ROLL CALL

SECRETARY

CONSENT AGENDA

SECRETARY'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority regular meeting of 1/25/16.
- b) Payment to McGuire Contractors for emergency repair to sanitary sewer line at 10018 E 125th St in the amount of \$11,778.73.

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BPWA
REGULAR AGENDA

1. New Business

Mayor or Vice-Mayor

2. Adjournment

Mayor or Vice-Mayor

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